

# HITACHI

May 06, 2025

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543187

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Scrip Symbol: POWERINDIA

Dear Sir / Madam,

**Subject: Board Meeting Notice and Analysts Call Invite**

We wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 14, 2025, *inter-alia*, to

- a) consider and approve the audited financial results of the Company for the fourth quarter and audited accounts for the financial year ended March 31, 2025 (April 01, 2024 to March 31, 2025).

The Company will publish the results in the newspapers in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

- b) consider recommendation of Dividend, if any, for the financial year ended March 31, 2025.

Pursuant to Regulation 30 of SEBI Listing Regulations, we are also enclosing herewith the invitation for the conference call with investors/ analysts to discuss the Company's financial and operational performance for the fourth quarter and financial year ended March 31, 2025, scheduled on Thursday, May 15, 2025 at 12:00 to 13:00 hrs (IST).

You are requested to take the same on record.

Thank you,

Yours faithfully,

**For Hitachi Energy India Limited**

**Poovanna Ammatanda**  
**General Counsel and Company Secretary**  
Encl.: as above

Hitachi Energy India Limited  
Registered and Corporate Office:  
8<sup>th</sup> Floor, Brigade Opus, 70/401,  
Kodigehalli Main Road, Bengaluru - 560 092  
Phone: 080 68473700  
CIN: L31904KA2019PLC121597  
[hitachienergy.com/in](http://hitachienergy.com/in)



## Invitation: Q4FY25 – Analyst conference call

Following the announcement of our January-March 2025 quarter results, we have organized a webcast for investors and analysts addressed by:

N Venu - Managing Director & CEO

Ajay Singh - Chief Financial Officer

Poovanna Ammatanda - General Counsel, Company Secretary & Compliance Officer

Date: May 15, 2025

Time: 12:00-13:00 hrs Indian Standard Time

Presentation webcast link: <https://links.ccwebcast.com/?EventId=HTC150525>

### Conference joining details:

Diamond Pass [link](#)

When using the dial-in numbers mentioned below, please dial in 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

#### Universal Dial-In

+91 22 6280 1226

+91 22 7115 8235

India Toll Free 18001201221

#### International Toll Free

Argentina 0080014243444

Australia 0080014243444

Belgium 0080014243444

Canada 01180014243444

China 4008428405

France 0800914745

Germany 0080014243444

Hong Kong	800964448
Italy	0080014243444
Japan	00531161110
Netherlands	08000229808
Poland	008001124248
Singapore	8001012045
South Korea	00180014243444
Sweden	0080014243444
Thailand	00180014243444
UK	08081011573
USA	18667462133

Best regards,  
Manashwi Banerjee  
Head of Communications  
Hitachi Energy India Limited

**Hitachi Energy**